

STATE OF ALABAMA)
SHELBY COUNTY)

**FIRST AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
BEYOND MEDICINE IN STILLWATERS FOUNDATION**

Pursuant to the Code of Alabama, Sections 10A-1-3.13, and 10A-3-4.01 et seq., the undersigned corporation, **Beyond Medicine in Stillwaters Foundation**, a nonprofit corporation formed and existing under the laws of the State of Alabama (the "corporation"), hereby submits the following:

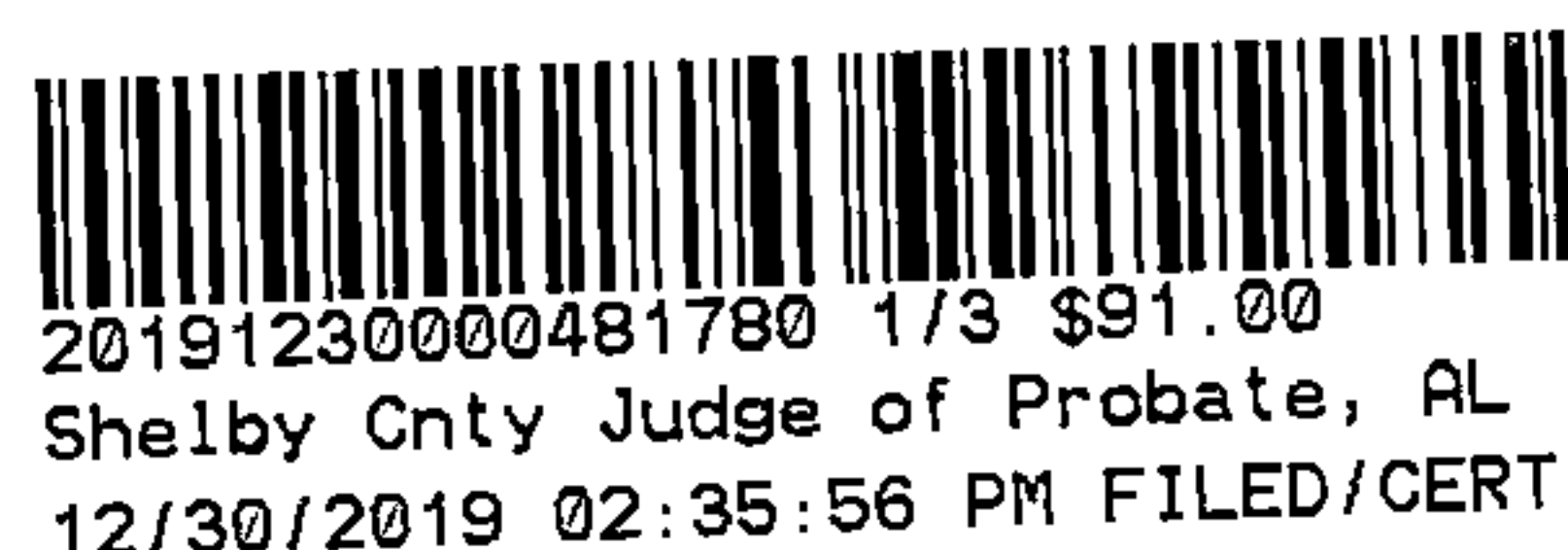
1. The name of the corporation is Beyond Medicine in Stillwaters Foundation.
2. The type of entity is a nonprofit corporation.
3. The original Certificate of Formation was filed on November 5, 2019 with the Judge of Probate of Shelby County, Alabama (the "Certificate of Formation").
4. The Certificate of Formation shall be amended as follows: Article I of the Certificate of Formation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

The name of the Corporation shall be Beyond Medicine in Still Waters Foundation, and any and all references herein to Beyond Medicine in Stillwaters Foundation shall hereafter be deemed to refer to Beyond Medicine in Still Waters Foundation.

5. The Certificate of Formation shall be further amended as follows: Article VII of the Certificate of Formation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

The number of Directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as the initial Directors are as follows:

<u>Name</u>	<u>Address</u>
LeAnne Church	P.O. Box 381164 Birmingham, Alabama 35238
Shirley V. Church	P.O. Box 381164 Birmingham, Alabama 35238
Kevin Couch	P.O. Box 381164 Birmingham, Alabama 35238



6. There being no members of the corporation entitled to vote, this certificate and the within amendments thereto (collectively, the "Amendments") have been approved by a vote of a majority of the Board of Directors of the corporation by unanimous written consent to an adoption of a resolution proposing and declaring advisable the Amendments to the certificate herein stated, given in lieu of a duly called meeting of the Board of Directors on the 17 day of December, 2019, in accordance with Code of Alabama, Section 10A-3-2.14.

7. This certificate and the within Amendments are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such Amendments in accordance with the requirements of Code of Alabama 1975, Section 10A-1-4.02.

[SIGNATURE PAGE FOLLOWS]



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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, the undersigned nonprofit corporation, by its duly authorized President and with full authority, has executed this Amendment to the Certificate of Formation of Beyond Medicine in Stillwaters Foundation under seal as of this 17 day of December, 2019.

**BEYOND MEDICINE IN STILLWATERS
FOUNDATION**

By: 
Name: LeAnne Church
Title: President

THIS INSTRUMENT WAS PREPARED BY:
Howard W. Neiswender
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727

